

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

- 4.1.1 Approve Minutes of October 7, 2004  
Attachment

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4.2 Receive and File

- 4.2.1 SCAG Legislative Matrix  
Attachment
- 4.2.2 Intergovernmental Review  
Clearinghouse Report (IGR)

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Available on the SCAG web site at:  
<http://www.scag.ca.gov/igr/creport.htm>



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### 5.0 ACTION ITEMS

There are no items at this time.

### 6.0 INFORMATION ITEMS

- |     |   |  |           |            |
|-----|---|--|-----------|------------|
| 6.1 | <u>Ontario International Airport<br/>Ground Access Plan<br/>Attachment</u>                    | <b>Viggen Davidian,<br/>Consultant,<br/>Meyer-Mohaddes,</b>                    | <b>29</b> | 10 minutes |
|     | Status report on the ground access study under way for the Ontario International Airport.     |  |           |            |
| 6.2 | <u>State and Federal End of<br/>Session Update<br/>Attachment</u>                             | <b>Don Rhodes,<br/>Manager, Govt. &amp;<br/>Public Affairs,<br/>SCAG Staff</b> | <b>33</b> | 5 minutes  |
|     | Staff will provide an end of the session summary of key state and federal legislative issues. |  |           |            |
| 6.3 | <u>Statewide Transportation<br/>Performance Measures<br/>Attachment</u>                       | <b>Naresh Amatya,<br/>Lead Regional Planner,<br/>SCAG Staff</b>                | <b>36</b> | 10 minutes |
|     | Staff will provide a report on the status of the Statewide Performance Measures development.  |  |           |            |

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6.0	<b><u>INFORMATION ITEMS (cont.)</u></b>		
6.4	<b><u>Draft 2005 State and Federal Legislative Program Attachment</u></b>  Staff will present the 2005 State and Federal Legislative Program for the Committee's review and input.	<b>Don Rhodes, Manager, Govt. &amp; Political Affairs, SCAG Staff</b>  59	10 minutes
7.0	<b><u>MAGLEV TASK FORCE REPORT</u></b>	<b>Councilmember Lowe</b>	
8.0	<b><u>CHAIR REPORT</u></b>		
9.0	<b><u>STAFF REPORT</u></b>	<b>Rich Macias, Manager, Transportation Policy &amp; Planning, SCAG</b>	
10.0	<b><u>FUTURE AGENDA ITEMS</u></b>  Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
11.0	<b><u>ANNOUNCEMENTS</u></b>		
12.0	<b><u>ADJOURNMENT</u></b>  The next meeting of the Transportation and Communications Committee is scheduled for Thursday, December 2, 2004, at the SCAG office.		